MINUTES

Hamilton County Solid Waste Board April 25, 2011

Commissioners Courtroom One Hamilton County Square Noblesville, Indiana

Present: County Councilor Jim Belden, President

County Commissioner Steven C. Dillinger, Vice President

County Commissioner Christine Altman County Commissioner Steve Holt Councilor Town of Fishers, Dan Henke Councilor Town of Fishers, Michael Colby

Absent: John Ditslear, Noblesville Mayor

Approval of Minutes

Dillinger approved the minutes of March 28, 2011. Henke seconded. Colby abstained. Motion carried unanimously. (5-0-1)

Household Hazardous Waste Center Update

Rushforth stated he met with Lynn Finchum from the City of Noblesville regarding the grass clippings. Noblesville is still unsure of what they are doing. They met with Republic Waste Services to discuss what it entailed to divide the contract. Republic does not have a solid answer from Noblesville if they want to do away with the program so as of right now the contract will remain the same with the contract good for another year. Henke asked Rushforth to ask Noblesville to give us some notice if they are not going to renew their contract so we have some time to determine if we want to do anything differently.

Belden reported we had a semi load of electronics that went out last week and another one scheduled for Thursday. Rushforth stated the numbers for March are exceeding the numbers from last year; it seems to be a growing program. One big thing we are still promoting is the Swap Shop, where residents can come in and pick up used items, last month they had 211 people just come in and pick up items.

New Business

Approval of Vendor Claims

Dillinger moved to approve the vendor claims. Altman seconded. Motion carried unanimously. (6-0)

Approval of Payroll Claims

Altman moved to approve payroll claims. Dillinger seconded. Motion carried unanimously. (6-0)

Altman moved to adjourn. Dillinger seconded. Motion carried unanimously. (6-0)

Others Present

Jeff Rushforth, HHW Director Kim Rauch, Administrative Assistant of Auditor Jennifer Pickett, Administrative Assistant Deputy to Auditor